DALHART CITY COUNCIL REGULAR MEETING TUESDAY, MARCH 23, 2021

The Dalhart City Council met in regular session in Council Chambers on Tuesday, March 23, 2021 at 6:00 p.m. Clinton Hale, Mayor, called the meeting to order. A quorum was present. John Loeppky led the prayer. Members present were:

Clinton Hale, Mayor

Absent:

John Loeppky Bryan Brewer Ginger Cleavinger Dwayne Smith Parker Noel

Brian Walton

Tim Yee

Sherri Haschke

James Stroud, City Manager Wendy Kleynhans, City Secretary

Greg Oelke, City Attorney

Tim Yee made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on March 9, 2021. Bryan Brewer seconded the motion and the same carried unanimously.

There were no public comments.

Clinton Hale, Mayor, presented Brandon Armstrong his 5 year service pin, and presented Stacy Ford her 25 year service pin.

Bryan Brewer made a motion to adopt **Resolution 2021-02** worded as follows with a start date of June 1, 2021.

RESOLUTION BY THE CITY OF DALHART, TEXAS ("CITY") APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE CITIES OF AMARILLO, LUBBOCK, DALHART, AND CHANNING (THE "CITIES" OR "ALDC"), AND ATMOS ENERGY CORPORATION ("ATMOS" OR "THE COMPANY") REGARDING ATMOS'S APPLICATION TO INCREASE RATES FILED WITH THE CITY ON SEPTEMBER 30, 2020; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETING ACT; REPEALING ANY PRIOR RESOLUTIONS INCONSISTENT WITH THIS RESOLUTION; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Tim Yee seconded the motion and the same carried unanimously.

Discussion was held regarding Solid Waste Grant Funding. The City of Dalhart finished fully funded.

City Manager, James Stroud reminded City Council to confirm with him reservation for TML banquet.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.	
APPROVED:	ATTEST:

Wendy Kleynhans, City Secretary

Minutes of Council Meeting 03-23-2021

Clinton Hale, Mayor